

Message Text

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PAGE 01 STATE 177665
ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-08 COME-00 L-03 CIAE-00
INR-10 NSAE-00 /036 R

XMB

DRAFTED BY XMB: MAKIMBALL/APS
APPROVED BY ARA/AND/E: MGUERA
XMB: GWBOGDANOFF
EB/IFD/ODF:TPARKER
DESIRED DISTRIBUTION
COMMERCE, WASH. D.C.
-----023940 141733Z /41
R 132248Z JUL 78
FM SECSTATE WASHDC
TO AMCONSUL GUAYAQUIL
INFO AMEMBASSY QUITO

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E.O. 11652:N/A

TAGS: EFIN

SUBJECT: FCIA CLAIM NO. M-848-J, GUARANTEED BY BANCO LA
PREVISORA

REF: GUAYAQUIL 1224, 1040, 0984, QUITO 43202, STATE 149409

1. FCIA NOW REPORTS THAT CLAIMS WITH LA PREVISORA
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GUARANTEE TOTAL U.S. DOLS 1,500,000.00. FCIA ALSO STATES
THAT INSURED, FLAGSHIP FIRST NATIONAL BANK, CONTINUES TO
WORK WITH BUYERS AND LA PREVISORA FOR PAYMENT ON DEBT, AND
THAT MR. EDELMIRO HERNANDEZ VP OF FLAGSHIP BANK WILL VISIT
LA PREVISORA AND BUYERS IN NEAR FUTURE.

2. FCIA STATED THAT BUYER FERREC ON CAPTIONED CLAIM HAS
NOT PAID THEIR DEBT AND PRESENTLY OWES FLAGSHIP BANK
ABOUT U.S. DOLS 450,000.00. THIS IS AN ANSWER TO YOUR

SPECIFIC QUERY IN PARAGRAPH FOUR OF YOUR COMMUNICATION NO.
1224.

3. THANK YOU FOR YOUR HELP AND ADVICE IN THIS SITUATION
AND EXIMBANK WOULD APPRECIATE INFORMATION CONCERNING ANY
NEW DEVELOPMENTS IN THIS MATTER. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, LOAN GUARANTEES, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE177665
Document Source: CORE
Document Unique ID: 00
Drafter: MAKIMBALL/APS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780289-0427
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780762/aaaacaga.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1c37da75-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 GUAYAQUIL 1224, 78 QUITO 43202, 78 STATE 149409
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2014686
Secure: OPEN
Status: NATIVE
Subject: FCIA CLAIM NO. M-848-J, GUARANTEED BY BANCO LA PREVISORA
TAGS: EFIN, EC, XMB
To: GUAYAQUIL
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/1c37da75-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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20 Mar 2014
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